

Carroll County Department Fire/EMS

Emergency Services Advisory Council

AGENDA

December 15, 2021

7:00 PM

**Meeting Location: Room 107 Carroll County Public Safety Training Center
50 Kate Wagner Road
Westminster, MD 21157**

1. CALL TO ORDER
 - A. Pledge of Allegiance
2. ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
3. INTRODUCTION OF GUESTS
4. APPROVAL OF PREVIOUS MEETING MINUTES
5. BOARD MEMBER COMMENTS
6. PUBLIC COMMENTS
7. EX-OFFICIO MEMBER REPORTS
 - A. Director, Fire/EMS
 - Bureau Chief Positions Update
 - Staffing Plan Progress
 - Hospital Overcrowding Issues
 - B. County Commissioner
 - C. Medical Director
 - D. President of CCVESA
8. COMMITTEE REPORTS
 - A. CCVESA FROPS Committee
 - B. CCVESA EMS Operations Committee
 - C. Other
9. DISCUSSION ITEMS
 - A. Old Business
 1. Strategic Planning Update from the 7 Groups
 - B. New Business
10. ACTION ITEMS
11. ADJOURNMENT